



THE CITY OF SAN DIEGO

MINUTES

COMMISSION FOR ARTS AND CULTURE PUBLIC ART COMMITTEE

Civic Center Plaza
1200 Third Avenue, Floor 9, Suite 924
San Diego, CA 92101
Thursday, November 4, 2010
12:00 p.m. – 1:00 p.m.

PAC Members Present

Victoria Reed
Roman de Salvo
Vernon Franck
Constance Y. White
Joseph Wong

PAC Members Absent

Mathieu Gregoire
Joanne Hayakawa
Randy Robbins
Tina Yapelli

Commission Staff Present

Victoria L. Hamilton
Dana Springs

PAC Ex Officio Members Present

Kim Duclo
Alissa Gabriel
Chris Jones for Nancy Lytle
Nazie Mansury
Bobbi Salvini
Yvonne Wise

PAC Ex Officio Members Absent

Michelle Abella-Shon
Lucy Contreras
Alex Garcia
Michael Marks
Teresa Millette

I. Call to Order

The Public Art Committee (PAC) of the City of San Diego (City) Commission for Arts and Culture's (Commission) was called to order by Victoria Reed at 12:10 p.m.

II. Non-Agenda Public Comment

None.

III. Chair's Report

1. Commission News – Reed reported that the date of the December PAC meeting would be changed from Thursday, December 2 to Wednesday, December 1 at noon. Reed also reported that the Commission would be conducting its annual review of the

composition and duties of each of its committees and any changes would occur before the end of the year to take effect in January 2011.

2. Other Reports – Reed asked Victoria Hamilton to share updates on the planning for the Balboa Park Centennial celebration scheduled to occur in 2015.

IV. ACTION – September 30, 2010 Minutes

Vernon Franck made a motion to approve the minutes with changes. Joseph Wong seconded the motion. The vote was 5-0-0.

Yea: Reed, de Salvo, Franck, White, Wong (5)

Nay: (0)

Abstention: (0)

Recusal: (0)

Absent: Gregoire, Hayakawa, Robbins, Yapelli (4)

V. Information – Public Art Pre-Conference at 2011 Americans for the Arts Annual Convention

Springs presented the 2010 pre-conference agenda as an example and requested that PAC members suggest topics for the public art pre-conference sessions. The PAC members suggested some topics, which Springs recorded, and agreed to continue brainstorming.

VI. Discussion – Professional Development Opportunities for Artists/Portfolio Review Day

Springs presented several ideas for professional development opportunities for artists. PAC members gave feedback and suggestions. It was agreed that a second Portfolio Review Day event would not be held before the Americans for the Arts Public Art Pre-Conference in June 2011. Reed and Roman de Salvo volunteered to serve as panelists, if requested, for “Making it Public: Workshops on Public Art Practice for Artists,” offered by the Public Art Coalition of Southern California. Springs reported that the “Back to School: Public Art Training for Artists,” a series of five free webinars from Americans for the Arts, reached 40 unique, local artists across all five sessions. Springs reported that a new training session for 10-12 participants, “Becoming a Facebook Ninja for Beginners,” is in development and will be offered first to the artists who attended the webinars.

VII. Staff Reports

Springs reported that the water conservation exhibition garden at Azalea Park would be dedicated this afternoon. She explained that the sculptural elements in the park are not considered “artworks” as defined by the City because they were specified by the landscape architect, and therefore, would not be accessioned into the City’s Civic Art Collection.

VIII. Member Reports

Yvonne Wise reported that the Port’s Public Art Committee would be taking action on the potential donation of *Unconditional Surrender* on November 17, 2010 at 2 pm. Wise also reported that the Port would be hosting a public meet-the-artist event for Suikang Zhao on November 17, 2010 at 6 pm. Zhao is the artist selected for the America’s Cup Harbor Parking Garage. Wise reported that the dedication of Leni Schwendinger’s artwork for the Broadway Pier Cruise Ship Terminal would take place on December 18, 2010.

De Salvo requested that staff return with an update on the status of Council Policy 900-11.

IX. Adjourn

The meeting adjourned at 1:30 p.m.